

COMMISSIONERS APPROVAL

CHILCOTT *gy*

THOMPSON *at*

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....March 14, 2007

Members Present.....Commissioner Greg Chilcott,
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Glenda Wiles

The Board met to review and approve of the AWOS (Automated Weather System) pre-application to the F.A.A. Present was Civil Counsel Alex Beal, Airport Manager Page Gough, Airport Board Chairman Dave Hedditch and Airport Board Member Tex Irwin. Airport Vendors Steve Wolters and Bill Stewart were also present. Commissioner Thompson made a motion to have the Chairman sign the Professional Service Contract Checklist, Sponsor Certification for Selection of Consultants, Agreement to Furnish Engineering Services, Task Orders No. 1 and #2, & Pre-application data Sheet. Commissioner Lyons seconded the motion and all voted "aye".

In other business, Commissioner Thompson attended a Park Board meeting.